

[illegible]

DATE DOCUMENT NO.	89 95 Casto	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE
1989		V. PROCEEDINGS	
Apr.7	1	COMPLAINT (24KB). 1km	
Apr.7	2	WARRANT for arrest issued (24KB). 1km	
Apr.12	3	MOTION by Govt. for detention hearing. 1km	
Apr.12	4	ORDER (24AB) of temporary detention pending hearing.	
Apr.14	5	RETURN on Warrant: Deft. arrested 4/12/89. 1km	
Apr.18	6	ORDER (24AB) setting conditions of release: Released parents, Charles and Mary Casto; to maintain or seek travel restricted to State of WV; avoid all contact or potential witnesses; report to Probation Office a maintain 7:00 p.m. to 6:00 a.m. curfew; no firearm, etc.; \$50,000 secured bond w/10% to be posted by 5:0 1km	
Apr.19	7	APPEARANCE BOND w/Charles and Mary Casto as surety, \$50,000 per Notation 6 above (\$5,000 cash posted in	
Apr.20	8	INDICTMENT (cy. mailed Evans w/Nonresident Attorney	
Apr. 26	9	SUMMONS issued (copy, orig, indictment USM, copy co	
May 4	10	MARSHAL'S return on summons; Faxed copies of summons	
May 12	11	ORDER: (DLC) On May 10, 1989, not guilty p 12 mate5ial be furnished by May 17, 1989, p response by June 4, 1989. Bond conditions defts. curfew is lifted to allow him to be (Copies: USA, Elkins, counsel)	
May 17	12	ORDER (WMK): Parties to appear in Clarksburg 10:00 pretrial; jury selection 9:30 a.m. June 12, 1989. instructions, voir dire and motions in limine by 10 (copies counsel, deft, USA, USM, Prob) stk	
May 17	13	ORDERModifying Conditions of Release(DLC): Ordered of Release of April 18, 1989, be modified so a pertaining to curfew, as a condition of deft's relea aspects of order setting release shall remain in fu counsel, deft. USA, USM, Prob)dlb	

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

CASTO, JOHN EDWARD

89-00095-K

Yr. | Docket No. | Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1989	(Document No.)				
June 7	(19) ORDER (WMK): SEALED (copies counsel, deft, USA, USM, Prob) smt				
Aug. 1	(20) ORDER(WMK):The condition of release prohibitinh the deft. from traveling out of state is lifted from July 30, 1989 to Aug. 10, 1989 for the sole purpose of allowing deft. to attend vacation plans It is so Ordered(copies to counsel, deft., USA, USM, Prob)dlb				
Sept. 8	(21) ORDER (WMK): Hearing continued to 10:00 a.m. 11/16/89 in Clarksburg. (copies counsel, deft, USA, USM, Prob) smt				
Nov. 8	(22) ORDER(WMK): Ordered that the hearing set for Nov. 16, 1989 be continued to 10 a.m. on Dec. 13, 1989 in Clarksburg,(copies to counsel, deft., USA, USM , Prob)dlb				
Dec. 18	(23) ORDER (WMK): Hearing continued for 1:30 p.m. 1/9/90 in Clarksburg. (copies counsel, deft, USA, USM, Prob) smt				
1990					
Jan. 9	(24) ORDER(WMK): Ordered that the hearing set for Jan. 9, 1990 be continued to 1:30 p.m. on Feb. 6, 1990 in clarksburg(copies to counsel, deft., USA, USM, Prob)dlb				
Feb. 20	(25) ORDER (WMK): Hearing continued to 1:30 p.m. 3/12/90 in Clarksburg. (copies counsel, deft, USA, USM, Prob) smt				
Mar. 12	Disposition at Clarksburg. smt				
Mar. 12	(26) TRANSCRIPT: Excerpts of sentencing held 3/12/90 in Clarksburg. smt				
Mar. 14	(27) CONDITIONS OF PROBATION smt				
Mar. 15	(28) JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT (WMK): Ct. 2 - 6 mos. house arrest, to start immediately. 2 yrs. probation to follow. Work release and medical leave granted during house arrest. Drug testing and counseling as directed. \$2,000 fine and \$50.00 assessment. (copies counsel, deft, USA, USM, Prob, Clarksburg SF 11, Pg. 224) smt				
Mar. 19	(29) Deft's MOTION For Release of Monies Securing Appearance Bond(copy to lc)dlb				
Apr. 5	(30) ORDER (WMK): Clerk shall refund to Charles and Mary Casto the \$5,000 heretofore posted as surety for the deft's appearance bond herein, together with accrued interest thereon. (copies counsel, Casts, Clerk, USA) smt				
Apr. 20	(31) SATISFACTION OF JUDGMENT (copies USA) smt				
2003					
May 22	(32) Order granting permission to disclose presentence report to third party. (Copy IMK, USP, USA, USM, Counsel, Dft.)(ms)				

ENDED

